MEETING #15 March 19

At a Continued Meeting of the Madison Board of Supervisors on March 19, 2008 at 7:30 p.m. in the Madison County Administrative Center Auditorium Room:

PRESENT: Eddie Dean, Chairman

James L. Arrington, Vice-Chairman, Eddie Dean

William L. Crigler, Member

Bob Miller, Member Clark Powers, Member

V. R. Shackelford, III, County Attorney Lisa R. Kelley, County Administrator

Upon the conclusion of the Planning Commission's regular workshop meeting Chairman Eddie Dean called the Board of Supervisors' continued meeting to order and noted that a quorum was present.

Chairman, Eddie Dean advised the purpose of the continued meeting was for the members of the Madison County Board of Supervisors to participate in the Madison County Planning Commission Workshop Session to discuss the Verizon telecommunications facilities applications under consideration for approval. Since Verizon had cancelled plans to attend the Workshop, the only business to be attended to by the Board of Supervisors was to continue the Board's meeting further, to Friday, March 21, 2008, at 9:30 a.m., in the conference room at 302 Thrift Road, Madison, Virginia, for continued discussion of the draft budget.

With no further action being required by the Board, on motion of Bob Miller, seconded by Clark Powers, Chairman, Eddie Dean continued the meeting to Friday, March 21, 2008 at 9:30 a.m. at the Thrift Road Complex, with the following vote recorded:

Aye
Aye
Aye
Aye
Aye

Date: March 27, 2008